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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting**

**TIME AND DATE:** 1:00 p.m. (Eastern Time) November 30, 2011

**PLACE:** 4th Floor Conference Room  
1250 H Street, N.W.  
Washington, D.C. 20005

**STATUS:** Parts will be open to the public and parts will be closed to the public

### **MATTERS TO BE CONSIDERED:**

#### **Parts Open to the Public**

1. Approval of the minutes of the October 17, 2011 Board Member Meeting
2. Recognition of Outstanding Service by Board Member Sanchez
3. Thrift Savings Plan Activity Report by the Executive Director
  - a. Monthly Participant Activity Report
  - b. Monthly Investment Performance Review
  - c. Legislative Report
4. 2012 Board Meeting Calendar

#### **Parts Closed to the Public**

5. Procurement

### **CONTACT PERSON FOR MORE INFORMATION:**

Thomas J. Trabucco, Director  
Office of External Affairs  
(202) 942-1640

**DATE:** November 15, 2011

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Thomas K. Emswiler  
Secretary  
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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